

**SPECIAL CITY COUNCIL MEETING**  
**Thursday, July 8, 2010 – 12 noon**  
**Committee Room – 2<sup>nd</sup> Floor – City Hall**

**Pursuant to the proper notification**, the Durham City Council held a special meeting on the above date and time in the Committee Room in City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Catotti, Clement and Woodard. Excused Absence: Council Member Brown.

Also present: City Manager Thomas Bonfield, Senior Assistant City Attorney Sherri Rosenthal and City Clerk D. Ann Gray.

The meeting was called to order by Mayor Bell.

**SUBJECT: 2010 GENERAL OBLIGATION BOND REFERENDUM**

To introduce a Bond Order Authorizing the Issuance of \$20,000,000 General Obligation Street Bonds; and

To adopt a Resolution Setting a Public Hearing on the Bond Order and Directing Publication of a Notice on Said Public Hearing.

Finance Director David Boyd stated the item before the council is the second of three steps required to place the \$20,000,000 bond issuance for street resurfacing on the November ballot. He stated staff has made application to the Local Government Commission and received confirmation of their receipt for application regarding the proposed issuance. Mr. Boyd said today the request is for council to introduce the bond order and adopt a resolution setting a public hearing on July 22<sup>nd</sup>. He stated the staff will file with the City Clerk a sworn statement of debt and publish notice of the public hearing.

Mayor Bell read the bond order by its title as follows: Bond Order Authorizing the Issuance of \$20,000,000 General Obligation Street Bonds of the City of Durham, North Carolina. He requested that the Clerk include the full text of the Bond Order in the minutes of the meeting.

**BOND ORDER AUTHORIZING THE ISSUANCE OF \$20,000,000 GENERAL  
OBLIGATION STREET BONDS OF THE CITY OF DURHAM, NORTH  
CAROLINA”**

*WHEREAS*, the City of Durham, North Carolina (the “City”) desires to raise \$20,000,000 to provide funds to finance the capital costs of constructing, enlarging, extending and improving certain of the City streets; and

*WHEREAS*, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the general obligation street bonds described as required by the Local Government Bond Act, and the City Clerk has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**July 8, 2010**

*NOW, THEREFORE, BE IT ORDERED* by the City Council of the City of Durham, North Carolina, as follows:

Section 1. In order to raise the money required for the projects described above, in addition to any funds which may be made available for such purpose from any other source, general obligation street bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Finance Act of North Carolina. The maximum aggregate principal amount of such general obligation street bonds authorized by this order shall be \$20,000,000.

Section 2. A tax sufficient to pay the principal of and interest on said general obligation street bonds when due shall be annually levied and collected.

Section 3. A sworn statement of the City's debt has been filed with the City Clerk and is open to public inspection.

Section 4. This bond order shall take effect when approved by the voters of the City at a referendum scheduled for November 2, 2010.

**MOTION** by Council Member Clement seconded by Mayor Pro Tempore Cole-McFadden to adopt a Resolution Setting a Public Hearing on the Bond Order and Directing Publication of a Notice on Said Public Hearing was approved at 12:02 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Catotti and Clement. Absent At Time of Vote: Council Member Woodard. Noes: None. Excused Absence: Council Member Brown.

**Resolution #9733**

Finance Director David Boyd stated at the beginning of the work session on July 22, 2010, a public hearing will be held to receive comments on the proposed issuance; adopting the bond order and a resolution will be delivered to the Board of Elections for formal inclusion on the November 2010 ballot.

**[OTHER MATTERS]**

**SUBJECT: U. S. ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS JOB  
TRAINING GRANT JULY 1, 2010 – JULY 31, 2012**

**July 8, 2010**

**MOTION** by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to adopt the City of Durham Employment and Training 2010-2012 Grant Project Ordinance for U. S. Environmental Protection Agency Brownfields Job Training Grant July 1, 2010 – July 31, 2012 was approved at 12:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Catotti, Clement and Woodard. Noes: None. Excused Absence: Council Member Brown.

**Ordinance #14041**

There being no further business to come before the council, the special meeting was adjourned at 12:04 p.m.

D. Ann Gray, MMC  
City Clerk